

AGENDA
NATURAL RESOURCES COMMISSION

JANUARY 12, 2006

Holiday Inn
939 Third Street
Muskegon

(Unless otherwise noted, all meetings are open to the public.)

10:30 a.m. **NRC POLICY COMMITTEE ON FINANCE AND ADMINISTRATION**
Congress Room

1. **Citizens Committee on Michigan State Parks Motor Vehicle Permit Resolution**
2. **FY 2006 Capital Outlay Status**
3. **Presentation of Optimal Budget/Game and Fish Fund Update**
 - a. Recap of Structural Deficit
 - b. Four Step Plan
 - c. Optimal Budget Overview
 - d. Game and Fish Fund Projections
 - e. Action Plan

1:00 p.m. **NRC POLICY COMMITTEE ON WILDLIFE AND FISHERIES**
Congress Room

1. 2006 NRC Calendar of Wildlife Issues
2. Disease Surveillance Update
3. Minimizing Land Use Impacts on Wildlife Update
4. Deer and Elk Season Update

3:00 p.m. **COMMITTEE OF THE WHOLE**
Senate Room

Director's Report

1. Recruitment and Retention Report
2. Hunter Access Program (HAP) Evaluation
3. Private Cervid Operational Standards

4:15 p.m. **FOREST CERTIFICATION**
Senate Room

- 4:30 p.m. **PUBLIC APPEARANCES BEFORE THE NATURAL RESOURCES COMMISSION:** (The actual order of appearances MAY change and MAY be grouped by subject matter.)
Senate Room

John Ries, Michigan Sharptail Grouse Association – Sharptail Grouse Habitat in the Eastern Upper Peninsula
Joel Mikkelsen, Oceana County – Quality Deer Management
Paul Reenders, Oceana County – Quality Deer Management
Fred Merten, Oceana County – Quality Deer Management
David Tubbs, Oceana County – Quality Deer Management
Dave Borgeson, Michigan Resource Stewards – Privately Owned Cervids
Tom Matych, Adopt-A-Walleye Program – Perch and Walleye Planting
Charles Rumsey – Crossbow Permits

REGULAR MEETING OF THE NATURAL RESOURCES COMMISSION
(The NRC reserves the right to continue this portion of the meeting on the following day.)

I. NATURAL RESOURCES COMMISSION ACTION

Approval of Minutes –
December 1, 2005 Natural Resources Commission Meeting

II. DIRECTOR’S ACTION ITEMS

- A. Order to establish a maximum speed limit for snowmobile use on a portion of the Munising to Marquette Rail Trail, Chocolay Township, Marquette County
Land Use Orders of the Director, Amendment No. 1 of 2006 1-4

B. Land Transactions (Pages 5-6)

1. Phase II Land Review and Boundary Adjustment Recommendations
- a. Alcona County 7-13
 - b. Alpena County 14-20
 - c. Houghton County 21-29
 - d. Keweenaw County 30-36
 - e. Macomb County 37-55

f.	Oceana County.....	56-62
g.	St. Clair County	63-71
2.	<u>Phase II Land Review Recommendations</u>	
a.	Calhoun County.....	72-76
b.	Mackinac County	77-89
c.	Mason County	90-96
3.	<u>Phase II Land Review Initiative</u> <u>Recommended Boundary Adjustments</u>	
a.	Chippewa County	97-99
b.	Iron County	100-102
4.	<u>Proposed Boundary Dedication</u>	
	Alcona County.....	103-105
5.	<u>State Forest Land Acquisition</u>	
	Cadillac Forest Management Unit – Wexford County	
	The Kollmeyer Tracts	
	Land Transaction Case #20040042	106-108
6.	<u>Parks and Recreation Land Acquisitions</u>	
a.	Bald Mountain State Recreation Area – Oakland County	
	Beraud Property	
	Land Transaction Case #20050399.....	109-112
b.	Algonac State Park – St. Clair County	
	Jones Property	
	Land Transaction Case #20050276.....	113-115
7.	<u>Gift of Private Easement to the State</u>	
	Newberry Forest Management Unit – Luce County	
	Land Transaction Case #20050553	116-118

8. Sale of Easements Across Dedicated State-owned Land
 - a. Kal-Haven Trail – Kalamazoo County
Land Transaction Cases #20050191
and #20050192..... 119-122
 - b. Musketawa Trail – Muskegon County
Land Transaction Case #19970334..... 123-126
9. Conveyance of State-owned Lands for Public Use
 - a. City of Muskegon – Muskegon County
Land Transaction Case #20050242..... 127-129
 - b. Village of Lakewood Club – Muskegon County
Land Transaction Case #20050415..... 130-132

If you are unable to attend the Natural Resources Commission meeting but wish to submit written comments on Agenda items, please write to: Natural Resources Commission, P.O. Box 30028, Lansing, Michigan 48909. If you would like further information on Agenda items or would like to address the Commission, please contact Teresa Gloden at 517-373-2352, or e-mail: glodent@michigan.gov. Persons with disabilities needing accommodations for the meeting should contact Teresa Gloden at 517-373-2352.

LOOK FOR THIS AGENDA AND OTHER NATURAL RESOURCES COMMISSION ITEMS ON THE DNR WEB PAGE AT: <http://www.michigan.gov/dnr> and click on the “Natural Resources Commission” Quick Link.